

# AUTO CR - LOG SUMMARY #1053218

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	ROBERTS, GEORGE	17-MAY-2012

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-APR-2012 07 30 - 10-APR-2012 07 30		0331	003	220 - GAS STATION	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleged that he was engaged in a verbal altercation with his co-worker, at which time one of the officers grabbed the front of his shirt and his arm and pushed him against the condiments on the shelf The accused took him outside of the gas station, pushed him against the door and then failed to read him his Miranda Rights The reporting party alleged that prior to this incident, he sustained a fractured hand Consequently, while he was handcuffed, his right hand became swollen

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
05A - OPS SUBCODE 05A		N

## Incident Category List

Incident Category	Primary?	Initial?
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SOTO, ROBERTO	Primary	RAPID RESPONSE	24-APR-2012	23-JUL-2012	15-MAY-2012	21
ROBERTS, GEORGE	Supervisor	RAPID RESPONSE	16-APR-2012	15-JUL-2012	15-MAY-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-MAY-2012 12:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
CLOSED AT C.O.P.A.	17-MAY-2012 12:01	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING INVESTIGATIVE REVIEW	15-MAY-2012 03:50	SOTO, ROBERTO	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	24-APR-2012 08:24	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING ASSIGN INVESTIGATOR	16-APR-2012 10:44	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	16-APR-2012 10:44	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	16-APR-2012 10:44	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	16-APR-2012 10:40	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	spelling; typos; wrong category
PENDING ASSIGN TEAM	11-APR-2012 12:36	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	11-APR-2012 12:33	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	11-APR-2012 12:31	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	his
PENDING SUPERVISOR REVIEW	11-APR-2012 11:13	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	11-APR-2012 10:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	11-APR-2012 10:51			
1	INVESTIGATION					SOTO, ROBERTO	02-MAY-2012 07:15			
2	CONFLICT CERTIFICATION					ROBERTS, GEORGE	24-APR-2012 08:24			
3	CONFLICT CERTIFICATION					SOTO, ROBERTO	02-MAY-2012 07:15			

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
4	DOCUMENTS - INVESTIGATION		5	[REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:05	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Mugshots of [REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:06	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	[REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:06	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	[REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:07	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	[REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:08	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	[REDACTED]	N	BRUMFIELD, LUCILLE	03-MAY-2012 10:09	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	Personal Visit to [REDACTED] to obtain video footage	Y	BRUMFIELD, LUCILLE	03-MAY-2012 10:09	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	[REDACTED]	Y	BRUMFIELD, LUCILLE	03-MAY-2012 10:10	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	[REDACTED]	N	SOTO, ROBERTO	15-MAY-2012 03:49	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	INVESTIGATOR CASE LOG	Y	SOTO, ROBERTO	15-MAY-2012 03:47	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113	17-MAY-2012 12:14	<p>Several attempts were made to have the complainant sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit.</p> <p>Should the complainant sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of - No Affidavit.</p>

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 11-APR-2012) - LOG #1053218

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-APR-2012 07:30 - 10-APR-2012 07:30		0331	003	220 - GAS STATION	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party alleged that he was engaged in a verbal altercation with his co-worker, at which time one of the officers grabbed the front of his shirt and his arm and pushed him against the condiments on the shelf. The accused took him outside of the gas station, pushed him against the door and then failed to read him his Miranda Rights. The reporting party alleged that prior to this incident, he sustained a fractured hand. Consequently, while he was handcuffed, his right hand became swollen.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
05A - OPS SUBCODE 05A	
05A - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS EXCESSIVE FORCE / ON DUTY - INJURY	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	RAPID RESPONSE	SOTO, ROBERTO (PRIMARY INV)	24-APR-2012 08:24	ROBERTS, GEORGE	
IPRA	RAPID RESPONSE	ROBERTS, GEORGE (SUPERVISOR)	16-APR-2012 22:44	STOUTENBOROUGH, ANDREA	
IPRA	RAPID RESPONSE	-	16-APR-2012 22:44	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	11-APR-2012 10:51	TOPPINS, YOLANDA	

## Status History

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	17-MAY-2012 12:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
CLOSED AT C.O.P.A.	17-MAY-2012 12:01	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
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PENDING INVESTIGATION	24-APR-2012 08:24	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
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PENDING SUPERVISOR REVIEW	11-APR-2012 11:13	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	11-APR-2012 10:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	



CHICAGO POLICE DEPARTMENT  
**ARREST REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.420C(REV. 6/30)

**FINAL APPROVAL**

CB #  
IR #  
YD #  
RD #  
EVENT #

**ARREST REPORTING**

<b>OFFENDER</b>	Name	Res	Beat: 725	Male	
	DOB:	AGE: 25 years	POB: Illinois	Black	
	STID :	ILLINOIS	ARMED WITH Unarmed	6' 01"	
	Empl	Cashier		170 lbs	
				Brown Eyes	
				Black Hair	
				Short Hair Style	
				Light Brown	
				Complexion	
				Marks:	

<b>INCIDENT</b>	Arrest Date: 10 April 2012 19:10	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location:	Beat: 331	Dependent Children? No	DCFS Ward ? No	
	220 - Gas Station				
	Holding Facility: District 003 Lockup				
	Resisted Arrest? No				

<b>CHARGES</b>	1	Offense As Cited	720 ILCS 550.0/4-A	Victim
			CANNABIS - POSSESS LESS THAN 2.5 GRMS	City Of Chicago/ State Ill.
			Class C - Type M	

<b>RECOVERED NARCOTICS</b>	Type	Approx. Weight/Quantity	Units	Estimated Street Value
	Suspect Cannabis	1.5	GRAMS	\$9.00

<b>WARRANT</b>	NO WARRANT IDENTIFIED	LOG # 1053218
		Attachment # 4



## ARREST REPORTING

## COMPLAINANT

Name: P.O. WARE, P.O. Santos  
Res: 7040 S Cottage Grove Ave  
Chicago, IL

Beat: 321

Injured? No Deceased? No

DOB:

Hospitalized? No

Age: years

Treated and Released? No

Comments:

BUS : 3127478201

## VICTIM AND COMPLAINANT

Name: CITY OF CHICAGO/ STATE ILL.  
Empl: 7040 S Cottage Grove Ave  
Chicago, IL

Beat: 321

Injured? No Deceased? No

DOB:

Hospitalized? No

Age: years

Treated and Released? No

Comments:

BUS : 3127478201

ARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

## PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

## INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

IN SUMMARY: OFFENDER IS CLEAR NO WARRANTS, OR INVESTIGATIVE ALERTS, NOT ON G.I.P OR T.R.A.P. UPON ARRIVAL THE ABOVE LISTED WAS INVOLVED IN A HEATED VERBAL ALTERCATION WITH AN EMPLOYEE OF AM/PM GAS STATION. R/O'S ATTEMPTED TO CALM THE SITUATION BETWEEN THE OFFENDER AND THE EMPLOYEE WITH NEGATIVE RESULTS, AS HE CONTINUED TO ARGUE CAUSING A DISTURBANCE WITHIN THE STORE. R/O'S ESCORTED THE SUBJECT OUTSIDE, DUE TO SEVERAL COMPLAINTS OF CUSTOMERS ENTERING THE STORE. ONCE OUTSIDE R/O'S DETECTED A STRONG ODOR OF CANNABIS COMING FROM HIS PERSON, AND CONDUCTED A PROTECTIVE PAT DOWN. RECOVERED FROM HIS LEFT JACKET POCKET INSIDE OF A NEWPORT CIGARETTE BOX, WERE (3) THREE PLASTIC ZIP LOCK BAGS EACH CONTAINING A CRUSHED GREEN LEAFY SUBSTANCE SUSPECT CANNABIS. OFFENDER WAS PLACED UNDER ARREST. R/O'S WERE INFORMED BY THE SUBJECT OF HIS DAUGHTER ( [REDACTED] F/1/6 ) THAT WAS IN THE STORE. OFFENDER ARRANGED FOR HIS DAUGHTER TO BE PICKED UP BY A FRIEND ( [REDACTED] ) OF [REDACTED]. PERSONAL PROPERTY INVENTORIED UNDER # [REDACTED]

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS



## Chicago Police Department - ARREST Report

## ARREST REPORTING

COURT INFO	BOND INFO
Desired Court Date: 07 June 2012	Bond Date: 10 April 2012 22:53
Branch: 35-2 727 E 111TH ST - Room	Type: Recognizance
Court Sgt Handle? No	Receipt #: [REDACTED]
Initial Court Date: 07 June 2012	Amount: \$1,500.00
Branch: 35-2 727 E 111TH ST - Room	
Docket #:	

REPORTING PERSONNEL	ATTESTING OFFICER:
I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.	
Attesting Officer: #19964 WARE, C D [REDACTED]	10 APR 2012 21:06
ARRESTING OFFICER(S):	
1st Arresting Officer: #19964 WARE, C D [REDACTED]	Beat 0306A
2nd Arresting Officer: #15654 SANTOS, D [REDACTED]	0306A
APPROVING SUPERVISOR:	
Approval of Probable Cause : #617 KINGSLEY, D R [REDACTED]	10 APR 2012 21:23



## ARREST PROCESSING REPORT

Holding Facility: District 003 Lockup  
Received in Lockup: 10 April 2012 21:25  
Prints Taken: 10 April 2012 21:29  
Palmprints Taken: Yes  
Photograph Taken: 10 April 2012 21:33  
Released from Lockup: 10 April 2012 23:04

Time Last Fed: 10 April 2012 21:53  
Time Called: Phone#:  
Cell #:  
Transport Details : 2PO 0306A 10-APR-2012 19:20

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? Yes  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Arrestee Injured His Right Hand In An Altercation Prior To Being Arrested

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

## INTERVIEW LOG

NO INTERVIEWS LOGGED

## VISITOR LOG

NO VISITORS LOGGED



## ARREST PROCESSING REPORT

## MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

## WC COMMENTS

## Watch Commander Comments:

#617 Kingsley, Dale R [REDACTED]  
10 APR 2012 21:23  
Previous injury to right hand

## REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

## PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

Searched By: #11593 BROWN, A T [REDACTED]  
Lockup Keeper: #19971 JEFFRIES, J R [REDACTED]  
Fingerprinted By: #19971 JEFFRIES, J R [REDACTED]

Beat

## APPROVAL PERSONNEL:

Final Approval of Charges : #617 KINGSLEY, D R [REDACTED] 10 APR 2012 22:48

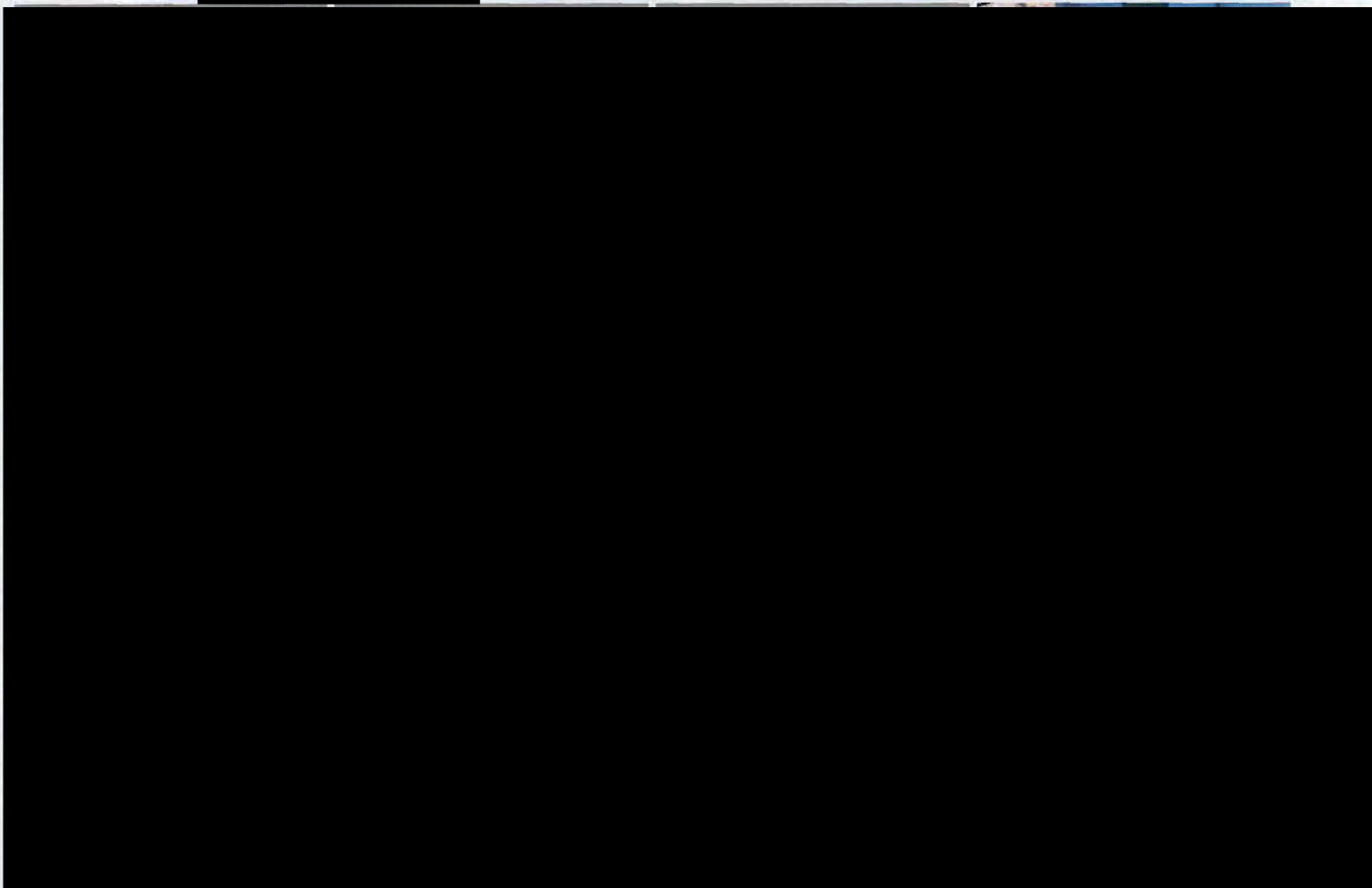
Beat

Name:

IR No:

Print

Close



LOG # 1053218  
Attachment # 5



CHICAGO POLICE DEPARTMENT  
**ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD # [REDACTED]  
Case ID: [REDACTED]  
EVENT: [REDACTED]

INCIDENT	<b>APPROVAL COMPLETE</b>		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: [REDACTED] 220 - Gas Station	Beat: 0331	Unit Assigned: 0306A RO Arrival Date: 10 April 2012 19:00
	Occurrence Date: 10 April 2012 19:00	# Offenders: 1	

NON-OFFENDER(S)	<b>COMPLAINANT - Individual</b>		<b>Police Officer</b>
	Name: P.O. WARE, P.O. Santos		
	Res: 7040 S Cottage Grove Ave Chicago IL	Beat: 0321	
	CPD Officer:		
	<b>Other Communications and Availability</b>		
	Business Phone : 312-747-8201		
	Available Time 14:00:00 - 22:30:00		

NON-OFFENDER(S)	<b>VICTIM - Government</b>		
	Name: CITY OF CHICAGO/ STATE ILL.		
	7040 S Cottage Grove Ave Chicago, Illinois 312 - 747 - 8201	Beat: 0321	
	CPD Officer: No		
	<b>Other Communications and Availability</b>		
	Business Phone : 312-747-8201		
	Available Time 09:00:00 - 08:59:00		

SUSPECT(S)	<b>Suspect # 1</b>		<b>In Custody</b>	
	Name: [REDACTED]		<b>Demographics</b>	
	Res: [REDACTED]	Beat: 0331	Male	DOB: [REDACTED]
			Black	Age: 25 years
			6'01,	Birth Place: Illinois
			170 lbs ,	State Id - [REDACTED] - IL
	Empl: [REDACTED]	Beat: 0331	Brown Eyes	
			Black Hair	
			Short Hair Style	
			Light Brown Complexion	
	Cashier		Scar Marks Descr: [REDACTED]	

LOG # 1053218

Attachment # 6





SUSPECT(S)

NARCOTICS

## Narcotics #1

Possessor/User: [REDACTED]

Type: Cannabis/Generic

Location found: Left Jacket Pocket

Taken/Stolen? No

Weight: 1.5 Grams

Packaging: Zip-Lock Plastic Bag(S)

Recovered? Yes

Owner: [REDACTED]

Inventory #: [REDACTED]

Quantity: 3

Container Containing Packages: 3 Clear Plastic Zip Lock Bags

NARRATIVES

IN SUMMARY: UPON ARRIVAL THE ABOVE LISTED WAS INVOLVED IN A HEATED VERBAL ALTERCATION WITH AN EMPLOYEE OF AM/PM GAS STATION. R/O'S ATTEMPTED TO CALM THE SITUATION BETWEEN THE OFFENDER AND THE EMPLOYEE WITH NEGATIVE RESULTS, AS HE CONTINUED TO ARGUE CAUSING A DISTURBANCE WITHIN THE STORE. R/O'S ESCORTED THE SUBJECT OUTSIDE, DUE TO SEVERAL COMPLAINTS OF CUSTOMERS ENTERING THE STORE. ONCE OUTSIDE WITH THE SUBJECT, R/O'S DETECTED A STRONG ODOR OF CANNABIS COMING FROM HIS PERSON AND CONDUCTED A PROTECTIVE PAT-DOWN. RECOVERED FROM HIS LEFT JACKET POCKET INSIDE OF A NEWPORT CIGARETTE BOX, WERE (3) THREE PLASTIC ZIP LOCK BAGS EACH CONTAINING A CRUSHED GREEN LEAFY SUBSTANCE SUSPECT CANNABIS ([REDACTED]). OFFENDER WAS PLACED UNDER ARREST. R/O'S WERE INFORMED BY THE SUBJECT OF HIS DAUGHTER [REDACTED] 7/1/6) THAT WAS IN THE STORE. OFFENDER ARRANGED FOR HIS DAUGHTER TO BE PICKED UP BY A FRIEND [REDACTED]

\*\*\*EMPLOYEE ON DUTY AT THE TIME: MS [REDACTED] BUSINESS LICENSE INFO [REDACTED] LIMITED BUSINESS CODE: 1010EXP: DEC. 15, 2012 FILLING STATIONCODE: 1275EXP: DEC. 15, 20121847294RETAIL FOOD ESTABLISHMENTCODE: 1006EXP: DEC. 15, 2012 TOBACCO RETAIL OVER COUNTERCODE:1781EXP: DEC. 15, 2012

SECOND ARRESTING OFFICER - STAR#: 15654 NAME: DAVID SANTOS BEAT: 0306A  
FIRST ARRESTING OFFICER - STAR#: 19964 NAME: CHRISTOPH WARE BEAT: 0306A

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	19964	[REDACTED]	WARE, Christoph, D	[REDACTED]	10 Apr 2012 20:52	003	0306A

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
CITY OF CHICAGO/ STATE ILL.	1811	Narcotics - Poss: Cannabis 30gms Or Less	[REDACTED]

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 10/09)

INV NO

PKG  
NO.

RD

UNIT  
003

INVENTORY NO.

DATE RECOVERED

10-APR-2012

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

3

NARCOTIC / DRUG : CLEAR PLASTIC ZIP LOC BAGS COTAINING A CRUSHED GREEN LEAFY SUBSTANCE, SUSPECT CANNABIS. IN A NEWPORT BOX

COMMENTS:

Court Date 07-JUN-2012

Court Branch 35-2

CURRENCY:

IUCR: 1811

NARCOTICS POSS: CANNABIS 30GMS OR LESS

STATE CHARGES: 720 ILCS 550.0/4-A

CHARGE TYPE: MISDEMEANOR

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

BEAT OF RECOVERY

331

OWNER'S NAME

ADDRESS

TELEPHONE NO.

7733976218

JUDGE

CT.BR.

FOUND BY - NAME

WARE, CHRISTOPH Star: 19964

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT

X

SEE COPY 4 FOR NOTICE TO FINDER

☒ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -  
WARE, CHRISTOPH

STAR NO.  
19964

UNIT  
003

1st OFFICER'S NAME  
WARE, CHRISTOPH

STAR NO.  
19964

☐ PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
003

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
SANTOS, DAVID

STAR NO.  
15654

INITIAL DESTINATION OF PROPERTY:  
FORENSIC SERVICES SECTION

SIGNATURE  
Electronic Approval

UNIT  
003

VIA ☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT

STAR NO.

DATE

TIME

☐ E & RPS PICKUP

☐ EVID./LAB TECHNICIAN

BURRELL JR, RONALD

9680

10-APR-2012

21:14

Created by:

COPY 1 - KEEP WITH PROPERTY

Printed by:

11-APR-2012 15:21

CPD 0071771



INVENTORY NO



MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

## EVIDENCE &amp; RECOVERED PROPERTY SECTION USE ONLY

DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION	OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY	STAR NO.	UNIT	CONTINUANCE DATE & REMARKS	INDICTMENT OR DOCKET NO.
	OUT					
	IN					
	OUT					
	IN					
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.		STATE		CITY FIREARMS REGISTRATION NO.	
	OTHER IDENTIFICATION (SPECIFY)				ILLINOIS FIREARM OWNERS I.D. NO.	
					CLAIMANT'S SIGNATURE	
				E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.		

**PROPERTY INVENTORY - NO.**  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 10/09)

INV NO. [REDACTED]

PKG NO. [REDACTED]

UNIT  
003

INVENTORY NO. [REDACTED]

DATE RECOVERED

10-APR-2012

RD [REDACTED]

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

[REDACTED] 1 PRISONER PERSONAL : DAMAGED WHITE IPHONE

[REDACTED] 1 PRISONER PERSONAL : CHECK

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE

X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT  
X

WATCH COMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)  
X

COURT ORDER - DISPOSAL INSTRUCTIONS

COMMENTS:

Court Date 07-JUN-2012

Court Branch 35-2

CURRENCY:

IUCR: 1811 NARCOTICS POSS: CANNABIS 30GMS OR LESS

STATE CHARGES: 720 ILCS 550.0/4-A

CHARGE TYPE: MISDEMEANOR

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

BEAT OF RECOVERY  
331

OWNER'S NAME

ADDRESS

TELEPHONE NO.  
7733976218

JUDGE

CT.BR.

FOUND BY - NAME WARE, CHRISTOPH Star: 19964

ADDRESS

TELEPHONE NO.

☒ CHECK IF  
C.P.D.

OFFICER'S SIGNATURE - STAR UNIT  
X

C  
H  
E  
C  
K  
  
O  
N  
E

☐ HOLD FOR INVESTIGATION AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

1st OFFICER'S NAME  
WARE, CHRISTOPH STAR NO.  
19964

☒ PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval UNIT  
003

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
SANTOS, DAVID STAR NO.  
15654

INITIAL DESTINATION OF PROPERTY:  
ERPS

SIGNATURE  
Electronic Approval UNIT  
003

VIA ☒ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL  
☐ E & RPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT  
BURRELL JR, RONALD

STAR NO.  
9680

DATE  
10-APR-2012

TIME  
21:16

E & R.P.S USE ONLY  
C  
O  
P  
Y

Created by: [REDACTED]

COPY 1 - KEEP WITH PROPERTY

Printed by: [REDACTED] 11-APR-2012 15:21

LOG # 105328  
Attachment # 8

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
	COPY 1				
		I			
		N			
		V			
		E			
		N			
		T			
		O			
		R			
		Y			

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY									
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY		STAR NO.	C O P Y U N I T	CONTINUANCE DATE & REMARKS		
	OUT								
	IN								
	OUT								
	IN								
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO.			STATE	CITY FIREARMS REGISTRATION NO.			ILLINOIS FIREARM OWNERS I.D. NO.	
	OTHER IDENTIFICATION (SPECIFY)				CLAIMANT'S SIGNATURE				
					E. & R.P.S. OFFICER'S SIGNATURE - STAR NO.				



CHICAGO POLICE DEPARTMENT  
EVENT QUERY

11-APR-2012 PAGE 1

Event # [REDACTED]

Type	Location	Date	Pri	DG	Svc Beat	Disp
MISSION	[REDACTED]	10-APR-2012 15:11:33	4	003		1811
Source	Response Level	Caller			Phone	
R						
Address of Occurrence					Occ Beat	
[REDACTED]						

Event Chronology

Date	Activity	Wkstn	Person	Text
10-APR-2012 15:11:33	OUTSER	PADM06	[REDACTED]	Type: MISSION
10-APR-2012 15:11:33	DOS	PADM06	[REDACTED]	306A
10-APR-2012 15:11:48	SUPP	PD05	[REDACTED]	Remarks Added
10-APR-2012 15:19:00	ACK	PMDT4722	[REDACTED]	306A
10-APR-2012 15:41:25	CLOC	PD05	[REDACTED]	306A [03, TVB]
10-APR-2012 15:41:28	CLOC	PADM06	[REDACTED]	306A [003 W/TVB]
10-APR-2012 19:20:32	CLOC	PADM06	[REDACTED]	306A [REDACTED]
10-APR-2012 19:20:36	CLOC	PADM06	[REDACTED]	306A [003 W/I]
10-APR-2012 19:39:56	CASERD	PD05	[REDACTED]	RDG Report Number 306A \$CP [REDACTED] D/1811 By: D839505
10-APR-2012 20:52:52	ONS	PD05	[REDACTED]	306A
10-APR-2012 21:35:29	CLEAR	PADM06	[REDACTED]	306A
10-APR-2012 21:35:29	CLOSE	PADM06	[REDACTED]	
	RMKS			WE ARE ASSIGNED TO THE [REDACTED]

Unit Summary

Unit	Dispatch	Enroute	Onscene	T	TA	TC	Clear
306A	15:11:33	15:41:25	15:11:33				21:35:29

LOG # 1053218  
Attachment # 9

Independent Police Review Authority

13 April 2012  
LOG # 1053218

TO: Chief Administrator

FROM: Inv. Artra Michelle Thomas #139


SUBJECT: Personal Visit to [REDACTED] to obtain video footage

On 13 April 2012, at approximately 1313 hours, the R/I along with Principal Programmer Analyst, Santanu De, conducted a personal visit to [REDACTED] located at [REDACTED]. The attempt was to obtain video footage regarding an incident that occurred on 10 April 2012, at approximately 1930 hours, inside of the store.

The R/I met with Customer Service Representative, Mr. Kevin Spraggins, and indicated IPRA had a scheduled appointment with Manager, [REDACTED] to retrieve a copy of video footage. Mr. Spraggins stated that [REDACTED] would not be at the store today. The R/I requested that a call be placed to [REDACTED] to see if she was enroute or to re-schedule. An appointment was scheduled for 16 April 2012, at 1300 hours, for the video footage retrieval. The R/I secured [REDACTED]'s personal contact number for direct future reference: [REDACTED].

  
Inv. Artra Michelle Thomas #139

Approved:

  
IPRA, Supervisor George Roberts #20

LOG # 1053218  
Attachment # 10



INDEPENDENT POLICE REVIEW AUTHORITY  
CITY OF CHICAGO

2 May 2012  
Log# 1053218

Dear [REDACTED]

On 11 April 2012, a complaint was registered on your behalf against a Chicago Police Department member under Log# 1053218. Our office has attempted to interview you and have you sign a Sworn Affidavit required by the Illinois Uniform Peace Officers Disciplinary Act. We have not yet obtained that interview and signed affidavit from you.

We have nonetheless begun to investigate the allegations made by you. But the fullest investigation of the complaint is possible only if I have your cooperation.

Please contact me at (312) 746-3609 ext. 1106 on or before the close of business on 09 May 2012 and schedule an appointment so you can provide a statement and sign a Sworn Affidavit.

Sincerely,

Investigator Roberto Soto #118

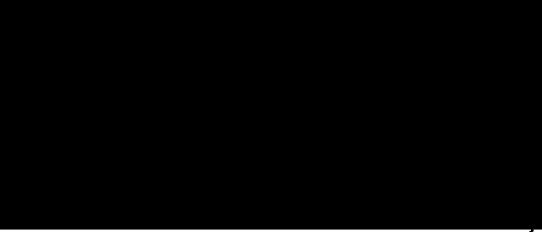
LOG # 1053218  
Attachment # 11



## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number

(Transfer from service label)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ YesU.S. Postal Service  
CERTIFIED MAIL RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For more information, visit our website at [www.usps.com](http://www.usps.com)

WV SOLO, IVRMA LOCK 1053218

Postage \$

Certified Fee

Return Receipt Fee  
(Presentation Required)Restricted Delivery Fee  
(Presentation Required)

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# Track & Confirm

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YOUR LABEL NUMBER

SERVICE

STATUS OF YOUR ITEM

DATE &amp; TIME

LOCATION

Arrival at Unit

May 04, 2012, 5:40 am

CHICAGO, IL 60636

Processed through  
USPS Sort Facility

May 04, 2012, 12:41 am

CHICAGO, IL 60607

## Check on Another Item

What's your label (or receipt) number?

### LEGAL

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LOG # 1053218  
Attachment # 12

INVESTIGATOR'S CASE LOG Independent Police Review Authority		LOG NO. 1053218	DATE OF INCIDENT 10 April 2012	PAGE NO. 1
DATE	TIME	ACTIVITY		INVESTIGATOR
11 Apr 2012	1045	Registered log# 1053218		Intake Aide Toppins
11 Apr 2012	1100	scheduled reporting party, [REDACTED] on 12 Apr 2012 at 1330 hrs		Intake Aide Toppins
11 Apr 12	1521	Pulled A/R, CASE, MUGSHOT PHOTO, EVENT QUERY, INVENTORY SLIPS		
11 Apr 12	1530	Telephoned [REDACTED] AT [REDACTED] [REDACTED] I spoke to owner, [REDACTED] WHO STATED THAT ON FRIDAY AFTER 1300 Hrs, she will be available to review video. 30 DAY RETENTION		A. SOTO
13 April 12	1313	The R/T along with IT/ITRA De conducted a Personal Visit to [REDACTED] to obtain video footage (see to-form Report).		A. Thomas " "
14 APR 12	0815	Telephoned [REDACTED] in an attempt to schedule interview. Left Voicemail message.		B. Fleming
16 MAR 12	17:47	Called [REDACTED] - Raines. woman answered but could hardly hear her - she said to call him in the afternoon time.		

LOG NO. 1053218

ATTACHMENT NO. 13

## PAGE NO.

10 Apr 18

2

ATTACHMENT NO. 13